



-AGENDA-
Commission Meeting
Tuesday, June 9, 2009 1:00 PM

Video Conference Sites

James R. Thompson Center
Room 9-036
Chicago, IL 60601

500 ½ Stratton Building
Springfield, IL

Morris Library
ISS Conference Rm.
SIU Carbondale

I. Director's Comments and Administrative Reports

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|-----------------------------|---|
| A. Director's Comments | <i>Dr. Mary L. Milano, Executive Director</i> |
| B. Legal or Programs Report | <i>John Wank, General Counsel, Deputy Director for Programs</i> |
| C. Fiscal Report | <i>Carol Tipsord, Director of Fiscal Operations</i> |

II. Action Items

- A. Approval of minutes
- B. Ratification of items from 4/7/09 meeting
- C. Human Rights Authority Regional
Nominations/Reappointments/Resignations/Removals
- D. Closed session consideration/Director's evaluation

III. Information Items

- | | |
|------------------------------|----------------------------------|
| Program Reports | |
| Office of the State Guardian | <i>Helen Godlewski, Director</i> |
| Human Rights Authority | <i>Teresa Parks, Director</i> |
| Legal Advocacy Service | <i>Veronique Baker, Director</i> |

IV. Other Business

V. Closing and Adjournment



ITEMS TO BE RATIFIED FROM APRIL 7, 2009 MEETING

A. Director's compensation and evaluation

B. HRA

1. New appointments / Reappointments / Resignations

2. Enforcement referrals:

- a. Peking Community High School to State Board of Education for enforcement referral
- b. Further action against Pine Terrace / Emma Place with letters to IL Dept. Public Health and Dept. of Human Services

C. Committee recommendations for new officers:

Anthony Rothert Chairman

Andrea Schleifer Vice Chairman

Committee's reason/decision to forego nominations for the position of Secretary/Treasurer